

A regular meeting of the Board of Selectmen was held on Wednesday, April 1, 2015, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

James A. MacDonald
Michael L. Butler
Dennis J. Guilfoyle
Dr. Dennis J. Teehan, Jr.

Mr. MacDonald called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. MacDonald called on Joey Lenane, and eleven year old Dedham resident, to lead the audience in the Pledge of Allegiance.

At the conclusion of the pledge, Mr. MacDonald informed all that Joey is a part of a great Dedham Family. He went on to say that Joey is an outstanding golfer, recently competing in a regional golf competition, winning the First-Place Title and making him eligible to go forward this upcoming weekend and participate within his age group at the Junior Masters Drive, Chip and Putt Golf Tournament in Augusta, Georgia. At this point of the meeting, a video was shown to the audience which highlighted Joey's career, recent accomplishments and training. Joey's Dad was also highlighted in the video as his son's caddy and as a member of the Boston Police Department.

Mr. MacDonald asked Joey where he attended school. Joey responded that he attends Dedham Middle School. Mr. MacDonald asked where he practiced golf. Joey responded that he practices at McGolf and is affiliated with the George Wright Golf Course in Hyde Park, Massachusetts.

Mr. MacDonald thanked Dr. Teehan for bringing Joey to the Board's attention. Dr. Teehan informed Joey that the Town is very proud of him. He went on to say that Joey has been working very hard and is having a unique and wonderful experience. Dr. Teehan informed all that he has known Joey's great family for a long time. He wished him good luck with the Junior Masters this weekend. Mr. Butler commented that Joey will meet and compete with children from all around the country, not just New England—he wished him good luck. Mr. Guilfoyle commented that he also knows the family well—he wished Joey good luck and went on to say enjoy it and have a wonderful trip to Augusta. Mr. MacDonald added—have some fun, golf is a great sport and this is a great opportunity for you and your family to enjoy.

Joey introduced his mother, father and sisters, Maddie and Taylor. Joey's sisters commented that they thought he looked cool on TV. On behalf of the Board, Mr. MacDonald wished Joey good luck at the Junior Masters this weekend. He went on to say that the tournament will be broadcasted live on the Golf Channel this Sunday. The Lenanes thanked the Board of Selectmen.

DEDHAM CITIZENS – OPEN DISCUSSION

Mr. MacDonald asked if anyone in the audience wished to speak with the Board of Selectmen. Russ Poole, Precinct 2 Town Meeting Member (Riverdale) and U.S. Army Veteran, asked to speak with the Board. Mr. MacDonald granted permission. Mr. Poole commented relative to the carnival-like atmosphere created by the street vendors at the annual Flag Day Parade held in June. Mr. Poole asked the Board of Selectmen if there was anything they could do to limit or spread out the vendors on the route to take away this carnival-like atmosphere. He went on to discuss the lack of American Flags on the route and also mentioned that he has spoken with Joe Flanagan, DPW Director, about this matter.

Nancy Baker, Asst. Town Manager, informed all that the street vendors cannot be eliminated. Additionally, the Parks & Recreation Director, Town Counsel and she have met relative to this matter and it was determined, by Town Counsel, that the vendors have a right to be there if they have a State License and Town License--there is no legal way to stop the vendors from coming to Town. Mr. Poole asked if the Town could limit the number of permits issued. Mr. MacDonald commented that he will have Town Counsel take a look at this suggestion. Mr. Poole thanked the Board of Selectmen.

REQUEST FOR A ONE-DAY LIQUOR LICENSE FROM THE DEDHAM SCHOOL OF MUSIC (4/10/15)

*Due to Mr. Butler's affiliation with the Dedham School of Music, he recused himself. Mr. Butler did not take part in the discussion or vote relative to this matter.

Present for the discussion was: Brian Dwyer, Dedham School of Music Member

Mr. Dwyer introduced himself and explained that the Dedham School of Music is presently putting together live music events for adults at the Mother Brook Arts and Community Center in East Dedham and their organization would like to offer patrons liquor at these events. He went on to request a One-Day Liquor License for upcoming event to take place on April 10, 2015. Dr. Teehan asked Mr. Dwyer where the event will take place. Mr. Dwyer informed him that the event will take place at inside the Mother Brook Community and Arts Center.

Mr. Guilfoyle made a motion to approve a One-Day Liquor License to the Dedham School of Music for event that will take place at the Mother Brook Community and Arts Center on April 10, 2015; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. MacDonald, yes. (Mr. Butler did not take part in the discussion or vote relative to this matter.)

DISCUSSION & VOTE –REQUEST CHANGE OF MANAGER FOR DEDHAM K & L, INC., d/b/a VICTORY GRILL, LLC AND CORPORATE NAME CHANGES TO COMMON VICTUALLER, INNHOLDER, SUNDAY DANCING AND MUSIC LICENSES

***Prior to discussion, Mr. MacDonald handed the Chair to Mr. Butler. Mr. MacDonald left the Francis O'Brien Meeting Room. Mr. MacDonald did not take part in the discussion or vote relative to this matter.)**

Representing Victory Grill, LLC were: Attorney Kevin Hampe, Jennifer Marshall, Manager, Spiros and George Deamantopoulos and Michael Riley, Owners

Attorney Hampe introduced Jennifer Marshall, proposed manager. Ms. Marshall informed all that she is currently lives in Quincy, Massachusetts. Additionally, she has worked in the liquor business for fifteen years as a bartender and also as a manager at the following restaurants—Dakatos, Boncaldos and Aquitaine. While working at Boncaldos, she hired and trained the staff.

Ms. Marshall informed all that she is TIPS certified and has read the Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham. She went on to say that she will train the staff at the Victory Grill. Additionally, she will be working approximately sixty (60) hours per week, responsible for bar and liquor management at the establishment and she acknowledged the privilege of being a Manager of Record on a Liquor License. Ms. Marshall discussed not only her duty to her employees and customers but to the Town and was looking forward to working with the rest of her team.

Dr. Teehan asked Ms. Marshall the ID policy to card customers. Ms. Marshall responded that everyone is carded and scanned. Attorney Hampe added that there will be scanners at the restaurant with the servers and at the doors. Mr. Guilfoyle asked Ms. Marshall if she has read the Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham. Ms. Marshall responded, yes.

Mr. Butler asked Ms. Marshall what she would do when handling a customer that had enough to drink. Ms. Marshall explained that she would approach the customer and be as polite as possible so that she could take care of the situation in a safe and protective way for the patron and everyone else. Mr. Butler asked Ms. Marshall if she has dealt with the patron who had a fake ID. Ms. Marshall responded, no; however, she has heard of fake ID incidents at Legacy Place. Mr. Butler was pleased that the establishment will have scanners—he felt it was also good for the staff. Mr. Butler suggested that Ms. Marshall connect with Sgt. Buckley, Alcohol Officer. Attorney Hampe commented that group will develop a relationship with Sgt. Buckley—he went on to say that he does a great job for the Town. Ms. Marshall informed the Board that she will introduce herself to Sgt. Buckley.

Dr. Teehan made a motion to approve the change of manager for Dedham K & L, Inc., from Beth Scherer to Jennifer Marshall; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. (Mr. MacDonald did not participate in the discussion or vote relative to this matter.)

Dr. Teehan made a motion to approve the d/b/a relative to the local licenses—Common Victualler, Dancing Secular Days, Innholder and Music/Dancing Sundays; seconded by Mr. Guilfoyle. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. MacDonald, yes. (Mr. MacDonald did not participate in the discussion or vote relative to this matter.)

***At the conclusion of the above-referenced vote, Mr. MacDonald returned to the Francis O'Brien Meeting Room and resumed as Chairman.**

DISCUSSION & VOTE –TRANSIENT VENDOR'S LICENSE FOR JACK & ERIC'S PIRATE LEMONADE STAND

Present for the discussion were: Jack & Eric Linari and their parents, Scott & Monica Linari

Jack and Eric explained to the Board that they were here, this evening, to request a Transient Vendor's License to sell lemonade at the annual Farmers Market and the proceeds will benefit the Tommy Quinn Memorial Fund. Jack commented that they have been selling lemonade for the past seven years. Mr. MacDonald added that Eric and Jack have experience. Eric informed all that they will be selling their product at the Dedham Farmers Market. Jack added—business has been very good.

Mr. Guilfoyle commented that he appreciates their lemonade and they do a great job for the community. Mr. Butler asked the boys if they have people to help them out during the course of the season. Jack and Eric responded, yes. Mr. Butler asked the boys their lemonade recipe. Eric informed him that the recipe is a secret. Mr. Butler commented—keep up the good work. Dr. Teehan spoke about the challenges of growing the business larger. Eric responded that business has been good. Additionally, last year, they sold product at Crescent Ridge Farm, as well. Dr. Teehan asked the boys where they get their lemons. Eric commented that this is also a secret. Dr. Teehan congratulated Eric and Jack and wished them good luck. Dr. Teehan asked everyone to be supportive of this good cause.

Mr. MacDonald acknowledged Eric and Jack's hard work as young entrepreneurs—he thanked them for what they do and also their parents. Mr. MacDonald commented that they are role models for other kids their age. Mr. MacDonald went on to say that he was very proud to approve this license and is looking forward to them coming back in the near future to give the Board an update.

Mr. Guilfoyle made a motion to approve a Transient Vendor's License to Jack & Eric's Pirate Lemonade for the duration of the annual Dedham Farmers' Market Season; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

On behalf of the Board of Selectmen, Mr. MacDonald wished Jack and Eric good luck.

***At this point of the meeting, Mr. Guilfoyle excused himself and left the Francis O'Brien Meeting Room to attend and testify at a Planning Board Meeting presently being held downstairs in the Lower Conference Room. James Kern, Town Manager, also excused himself and left with Mr. Guilfoyle to attend the Planning Board Meeting.**

DISCUSSION & VOTE – PERMISSION FOR MASS RUN FOR THE FALLEN 5K WALK/RUN (SEPTEMBER 12, 2015)

Present for the discussion were: Kelley Fattman, Fattman Productions and retired Army Colonel Tom Sellers, Massachusetts National Guard

Ms. Fattman informed the Board that she was here this evening to request permission to conduct a road race on September 12, 2015, to support the Military Friends Foundation. Colonel Sellers informed all that this event has been run the past two years in Lynn, Massachusetts; and due to the fact that there are a number of supportive families on the South Shore, the organization was asked to look strategically in Dedham to meet the South Shore needs.

Colonel Sellers complimented Bill Aitken, Veterans' Officer for the Town of Dedham, and added that he was a tremendous friend of the guard and their families. He went on to discuss the fact that the race will bring in hundreds of people that will contribute to the local economy during the day. Colonel Sellers also informed all that State Senator Michael Rush is a tremendous supporter of the Military Friends Foundation.

At this point in the discussion, Colonel Sellers and Ms. Fattman explained logistics and the race route. Mr. Aitken, who was sitting in the audience, asked to speak. He informed the Board that he has known Colonel Sellers for years and the Military Friends Foundations does tremendous work—they are the first ones there to take care of veterans' families.

Dr. Teehan welcomed Ms. Fattman and Colonel Sellers to Dedham—he was flattered that they choice Dedham as the site for the race. He went on to say that he was looking forward to participating in the event. Mr. Butler also welcomed Ms. Fattman and Colonel Sellers and commented that he was happy to have them here. Mr. Butler asked Ms. Fattman if the public is welcomed to participate in the race. Ms. Fattman responded, yes. Ms. Fattman added that this is a powerful, unique event. Additionally, it is a good course for the runners with lots of parking. Mr. Butler suggested speaking with the owners of the Papa Gino's property to see if they can use their lot for extra parking.

Dr. Teehan made a motion to approve the Military Friends Foundation Road Race to be held on September 12, 2015; seconded by Mr. Butler. **On the Vote:** Dr. Teehan, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Guilfoyle was not present and did not vote relative to this matter.)

On behalf of the Board of Selectmen, Mr. MacDonald wished Ms. Fattman and Colonel Sellers good luck. Ms. Fattman and Colonel Sellers thanked the Board.

DISCUSSION & VOTE – DEDHAM LIBRARY INNOVATION TEAM (DLIT) REQUEST FOR A ONE-DAY LIQUOR LICENSE ON APRIL 2, 2015

Representing DLIT was: Suzanne Reynolds

Ms. Reynolds explained the event and informed the Board that this is their 5th year conducting the "Town Reads". She informed all that this year, they will also have fiddler and piccolo musicians to entertain the guests. Ms. Reynolds informed the Board that the bartender serving at the event is TIPS certified and they have the required Liquor Liability Insurance for the One-Day Liquor License. Mr. Butler commented, "Keep up the Good Work". Dr. Teehan informed all that it was a great event last year. Ms. Reynolds invited everyone to attend on April 2, 2015—she added that the event is free.

DISCUSSION & VOTE – APPOINTMENTS TO THE CONSERVATION COMMISSION

Present was: Fred Civian, Conservation Commission Member

Mr. Civian thanked the Board of Selectmen for the opportunity to speak this evening. He asked that after the Board makes these current appointments to advertise for alternates when there are conflicts with members being out of town. Mr. Civian went on to discuss some regulations and By-laws. He spoke about streamlining their process to make it easier for homeowners to comply with the rules and regulation relative to the local wetlands and the Stormwater By-laws—not much they can do with State. Additionally, he spoke about looking at fee packages.

Mr. Civian appreciated the Board giving him consideration relative to re-appointment to the Conservation Commission. Mr. MacDonald thanked Mr. Civian for coming in this evening to speak with the Board. Mr. Civian thanked the Board of Selectmen.

Due to the fact that Mr. Civian was the only applicant available to speak this evening, the Board did not take re-appointment votes. The Board wanted each applicant to have an opportunity to speak to the Board and public before action is taken.

****At this point of the meeting, Mr. Guilfoyle was present.**

DISCUSSION & VOTE – NEW TAXICAB LICENSE REGULATIONS

Present for the discussion was: Attorney Thomas McInerney, Kopelman and Paige

Attorney McInerney informed all that on the request of the Board, he has prepared new revised Rules and Regulations for the regulation of vehicles for Hire in the Town of Dedham. He went on to say that these rules and regulations are similar to other communities in the Commonwealth that are working effectively.

Mr. MacDonald asked Attorney McInerney if he could highlight some of the proposed changes. Attorney McInerney began the conversation by explaining Article I – Definitions, i.e., Board, Examiner, Number Plate, Operator, Taxi, Taxi Stand, Livery, etc. He went on to explain Article II – Vehicle for Hire Permit, i.e., Required permit, Application, Fee, Grant/Denial process, Need, etc., Additionally, he explained Article III – Vehicle for Hire License Application, requirements, fees, insurance, annual inspections, etc. and went on to discussion Article IV – Vehicle for Hire Operator's License, Article V – Operation of Vehicle for Hire, Article VI – Fares for Taxis and Livery and Article VII – Miscellaneous Amendments, Authority and Enforcement. (A copy of the new revised Rules and Regulations for Regulation of Vehicles for Hire is on file in the Town Manager's Office).

Mr. MacDonald had some questions relative to the fee structure and process. Mr. McInerney informed all that the fees in this document are similar to other communities; however, the Dedham Board of Selectmen can approve the fees up or down. Additionally, they can be amended at any time.

Mr. MacDonald asked Mr. McInerney if the rules and regulations had discounts written in for Senior Citizens. Additionally, he asked what other communities were doing relative to this matter and if the Town of Dedham should have more specific regulations for senior discounts. Mr. MacDonald asked Attorney McInerney to do more research and come back to the Board with some suggested language relative to discounts for Senior Citizen. Nancy Baker, Asst. Town Manager, commented that they have discussed some numbers.

Mr. Guilfoyle commented that the City of Boston lists the year of the vehicle. Attorney McInerney informed him that he did not see why this could not be done in Dedham. Mr. Guilfoyle went on to discuss the taxi service one receives in Dedham, the long wait and the possibility that you might have to call for another taxi service. Mr.

Butler informed all that presently, there are no Taxicab Licenses issued in the Town. Mr. MacDonald informed all that owners serving the Town of Dedham do not have the same license value as do the taxi owners in the City of Boston.

Mr. Guilfoyle made a motion to approve the new revised Town of Dedham Rules and Regulations for Regulation of Vehicles for Hire; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Mr. MacDonald thanked Attorney McInerney for his all of his hard work preparing this document.

PRESENTATION BY STEFANO LORRETO OF GOOD ENERGY RE: ENERGY AGGREGATION

Present for the discussion were: Virginia LeClair, Environmental Coordinator, and Stefano Lorreto, Good Energy

Mr. MacDonald informed all that Mr. Lorreto of Good Energy and Ms. LeClair, Environmental Coordinator, were here this evening to discuss the Community Aggregation Program.

The following are highlights of Mr. Lorreto's Powerpoint presentation to the audience:

Mr. Lorreto commented on the problem, i.e., the highly volatile and rising electric costs caused by natural gas supply constraints and regulated utility purchasing—he informed all that Massachusetts has the second highest electric rates in the country and went on to discuss NSTAR winter supply rates in years 2013, 2014 and 2015.

Mr. Lorreto informed all that the solution is to buy electricity in bulk.

Mr. Lorreto went on to discuss Community Energy Aggregation, authorized by State Law, M.G.L., Chapter 164, Section 134(a)—It is the bulk purchase of all of a community's residential and business electric accounts currently on the utility's basic service. He went on to say that combining strategic bulk purchasing, with competitive bidding, Residents and businesses can save money, Provide long-term budget certainty, Access renewable energy (optional) at a bulk purchase rate, continue to receive a single bill and continued contact with NSTAR and more.

Mr. Lorreto discussed his plan-- Good Energy's Development and Implementation Plan and informed all about the following timeline:

- April/May, 2015 – Approve Motions and Articles;
- May, 2015 – Submit all plans to DOER/DPA;
- September/October, 2015 – Issue RFP to competitive suppliers;
- November/December, 2015 – Bid responses opened, winning supplier selected and Opt-out Period begins; and
- January, 2016 – Opt-out period ends, accounts enrolled on meter read.

Mr. MacDonald asked Mr. Lorreto what was the historic opt-out percentage. Mr. Lorreto responded, Very low. Mr. Butler commented on the NSTAR billing, breakdown and options for residents. He went on to say that the Town will choose one supplier for everyone that opts in. Additionally, everyone is in unless they opt out.

Mr. Loretto discussed education and public outreach relative to the program. He informed all that Good Energy will give assistance at Town Meeting and Public Hearings. Additionally, Good Energy will develop a public education plan with community officials to identify all outreach needs, coordinate Public Forums, Media outreach and planning, Strategy for Social Media/Website and Cable Access. This public outreach and education campaign

will begin six weeks before the opt-out period and Good Energy will work to tailor a specific program for the Town. Additionally, when possible, Good Energy will always use local resources.

Mr. Loretto went over the specifics relative to the preparation and submission of plans to the DPU. He also discussed achievements, why the Town should consider choosing Good Energy and the fact that no community has left one of their aggregations.

Ms. LeClair informed the Board that March 12, 2015, Sustainability Committee Meeting, the Committee voted to support the concept of community aggregation of electricity and the Town researching and developing a plan to participate in contracts to aggregate the electricity load of the residents and businesses in the Town of Dedham. Additionally, the Sustainability Committee vetted the program and viewed this as an opportunity for residents and business to save money and also beneficial with respect to clean renewable energy.

On behalf of the Board, Mr. MacDonald thanked Mr. Loretto and Ms. LeClair for attending the meeting this evening. Mr. Loretto and Ms. LeClair thanked the Board of Selectmen.

DISCUSSION RE: FY'16 IT BUDGET

James Kern, Town Manager, gave an overview relative to the FY16 IT Budget. He informed all that after review, his recommendation was to fully privatize the IT effort in the Finance Department. He discussed deficiencies that have been observed and also extending the regular every day IT experiences. Mr. Kern commented on larger strategic planning strategies and security going forward. Additionally, Mr. Kern suggested bringing in a high-level firm with the expertise necessary to assist in recovering from where the system currently stands. He went on to say that he has experience and is comfortable working with both in-house and privatized IT operations.

Mr. Kern informed all that IT operations are impeded in the Finance Department. Additionally, he mentioned meeting with schools next week. Mr. Kern went on to say that the budget structured for FY16 is neutral and it does not have many moving parts. Mr. Kern further discussed IT staffing, vacancies and explanations/breakdowns relative to the current and future budgets.

Mr. Kern discussed services relative to Hub Tech, on the State's Bid List, and the fact that they are familiar with Dedham's IT and are in place for IT maintenance. Additionally, he informed all that, if it is the wish of the Town, this service can go out for a specific Town bid. Mr. Kern commented that it is necessary to keep the IT Department effectively working and moving forward.

Mr. Guilfoyle commented that he was usually not a fan of out-sourcing; however, in this case, he approved and thought it was a great idea. Dr. Teehan added that this particular out-sourcing will save money and provide a better level of service and confidence. Additionally, it is important to provide whatever is needed relative to IT moving forward.

EXECUTIVE SESSION – PURSUANT TO G.L. c. 30a, SECTION 21 (A)(3) –PENDING LITIGATION TO DISCUSS LEGAL STRATEGY AND OPTIONS REGARDING FERC ADMINISTRATIVE APPROVAL OF ALGONQUIN PIPELINE PROJECT

Mr. Guilfoyle made a motion to enter into Executive Session relative to the above-referenced matter; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

EXECUTIVE SESSION – PURSUANT TO G.L. c. 30A, SECTION 21 (a)(6) – TO CONSIDER THE VALUE OF REAL PROPERTY OWNED BY THE TOWN AND KNOWN AS ASSESSOR'S PARCEL—GONZALZES FIELD AND ASSESSOR'S PARCEL 1-17-24A AS SUCH PROPERTY HAS BEEN PROPOSED FOR USE IN CONNECTION WITH THE ALGONQUIN PIPELINE PROJECT.

Mr. Guilfoyle made a motion to enter into Executive Session relative to the above-referenced matter; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Guilfoyle, yes; Mr. Butler, yes; and Mr. MacDonald, yes.

Town Manager's Report

James Kern, Town Manager, informed all that the Private Ways forms are available in the Town Manager's Office. He went on to speak about the FEMA Flood Risk Map for government officials and informed all that the regional meetings have started. Mr. Kern gave the Board and public an update relative to the Algonquin Pipeline.

Action by the Board

- **Approval of Selectmen's Meeting Minutes**—September 10, 2014, November 20, 2014, and December 8, 2014—Mr. Butler made a motion to approve the Board's meeting minutes of September 10, 2014, November 20, 2014, and September 10, 2014; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Guilfoyle was not present and did not vote relative to this matter.)
- **Request for a Drainlayer's License from Michael Ruggeri General Contractors, Belmont, MA—**Upon the recommendation of the Engineering Department, Mr. Butler made a motion to approve a Drainlayer's License to Michael Ruggeri General Contractors, Belmont, MA; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Guilfoyle was not present and did not vote relative to this matter.)
- **Request from Heirloom Kitchen, Dedham, MA, for change of date on recently approved One-Day Liquor License April 4, 2015, to April 11, 2015**—Due to the upcoming Easter/Passover Holidays, Gerald Coakley, Owner, Heirloom Kitchen, asked the Board if he could change a One-Day Liquor License date (approved) to April 11, 2015.

Dr. Teehan made a motion to approve the change of date on the previously approved One-Day Liquor License to April 11, 2015; seconded by Mr. Butler. **On the Vote:** Dr. Teehan, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Guilfoyle was not present and did not vote relative to this matter.)
- **Request from Christopher Adams to conduct a Neighborhood Block Party on June 13, 2015, from 1:00 p.m. until 8:00 p.m. (from Alpena Road to Chester Avenue)**—Mr. Butler made a motion to approve Mr. Adam's request for a Neighborhood Block Party on June 13, 2015, from 1:00 p.m. until 8:00 p.m.; seconded by Dr. Teehan. **On the Vote:** Dr. Teehan, yes; Mr. Butler, yes; and Mr. MacDonald, yes. (Mr. Guilfoyle was not present and did not vote relative to this matter.)

OLD/NEW BUSINESS

Mr. Guilfoyle wished everyone a wonderful Easter Weekend. Mr. Guilfoyle informed all that today is Irene Carey's last day on the Housing Authority—he thanked her for her years of service and wished her well in the future. Mr. Guilfoyle reminded all that Saturday, April 11, 2015, is the Town Election. Mr. Guilfoyle thanked Dennis at Dedham TV for his service.

Dr. Teehan informed all that he is still working on the Algonquin Pipeline Project. He also spoke about the Conservation Commission appointments and his desire to put a lot of effort into the selection process in order to choose good members. Dr. Teehan informed all that the Master Plan Committee recently met to discuss the East Dedham planning. Dr. Teehan also commented that the Town Election is a week from this Saturday—he wished all the candidates good luck. Dr. Teehan wished everyone a "Happy Easter". Dr. Teehan wished his father, Dennis, Sr., a "Happy Birthday".

Request from the DPW Director -- \$500,000.00 for Snow & Ice Deficit

Nancy Baker, Asst. Town Manager, informed the Board that bills are coming in subsequent to the Board's last vote—specifically, two invoices for sand and salt. Mr. MacDonald asked if the Snow Farms were done externally. Mr. Flanagan responded, yes. Mr. Guilfoyle added—"Great Job".

Mr. Guilfoyle made a motion to hear an item that was not listed on the Board's agenda this evening; seconded by Dr. Teehan and voted unanimously. Mr. Guilfoyle made a motion to approve up to \$500,000.00 for Snow & Ice Deficit; seconded by Mr. Butler and voted unanimously.

The meeting adjourned at 9:40 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on April 1, 2015, which Minutes were approved on May 28, 2015.

James A. MacDonald, Chairman